

GROTON PUBLIC LIBRARY
BOARD MEETING
Wednesday, June 13, 2012
Groton Public Library
7:00 p.m., Director's Office

- I. Call to order
- II. Roll Call
- III. Public Comments
- IV. Communications
- V. Approval of minutes of the May meeting
- VI. Review of May performance measures
- VII. New Business: In the director's absence, Cynthia Wright, Manager of Technical Services and Circulation, and Jennifer Miele, Manager of Library Public Services will discuss each of their divisions.
- VIII. Director's Report
 - A. Upcoming programs
 - 1. 4th Annual Summer Solstice Festival is June 20th.
 - 2. One Book, One Region programs will take place on Wednesday evenings at 7:00 p.m. from July 11th – August 15th.
 - B. The Library is working with Fitch High School on their new required summer reading list. Books will be available for students to check out at the Library throughout the summer months.
 - C. A meeting was held with the Waterford and Mystic & Noank Libraries to discuss IT issues. We are continuing to investigate alternate integrated library systems as we reach the 10 year mark with our current SIRSI system.
 - D. A new self-check system that will dispense DVDs after they are checked out will be implemented. This will improve security for these items and eliminate the need for staff intervention to unlock cases for a majority of the collection.
- IX. Old Business
- X. Adjournment